

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY

JANUARY 20, 2005  
5:30 P.M. (EST)

PRESENT: Commissioner Kathy Carter  
Commissioner Lynn Bowers  
Commissioner Andrew S. Layson  
Commissioner Rodney S. Williams  
Mayor William I. May, Jr. (5)  
ABSENT: NONE (0)

The Invocation was given by Rev. Jackson Brewer, Frankfort First United Methodist Church.

It was moved by Commissioner Bowers, seconded by Commissioner Layson, that the reading of the minutes of December 20, 2004 Regular Meeting, as corrected, January 4, 2005 Swearing-In Ceremony, January 4, 2005 Work Session, and January 10, 2005 Work Session be dispensed with and approved. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Carter, Bowers, Layson, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

"AN ORDINANCE ANNEXING INTO THE CORPORATE LIMITS OF FRANKFORT, KENTUCKY, A 13,986 TRACT OF LAND LYING ALONG HIGHWAY 127 NORTH IN FRANKLIN COUNTY, KENTUCKY ADJACENT TO THE PRESENT BOUNDARIES OF THE CITY" was presented and read. The Ordinance had its first reading on December 20, 2004. It was moved by Commissioner Layson, seconded by Commissioner Carter, that the Ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Layson, and Williams and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

"AN ORDINANCE ACCEPTING MOORE DRIVE INTO THE CITY STREET SYSTEM" was presented and read. The Ordinance had its first reading on December 20, 2004. It was moved by Commissioner Bowers, seconded by Commissioner Layson, that the ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Layson and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

"AN ORDINANCE TO AMEND ORDINANCE NO. 8, 1983 SERIES, BY AMENDING ARTICLE S4 PERMITTED USES, SECTION 4.01 – USE TABLE; AND BY AMENDING ARTICLE 12 - MINIMUM OFF STREET PARKING REQUIREMENTS, SECTION 12.02 – TABLE OF REQUIRED PARKING," was presented and read.

"AN ORDINANCE AMENDING ORDINANCE NO. 3, 2003 SERIES, RELATING TO FIXING THE TIME AND PLACE OF THE MEETINGS OF THE BOARD OF COMMISSIONERS," was presented and read.

"AN ORDER AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE FEDERAL TRANSIT ACT OF 1964, AS AMENDED," was presented. It was moved by Commissioner Bowers, seconded by Commissioner Carter, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Layson and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

"AN ORDER COMMITTING THE LOCAL SHARE OF FUNDS NECESSARY TO SECURE A SECTION 5311 GRANT APPLICATION," was presented. It was moved by Commissioner Carter, seconded by Commissioner Bowers, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Layson, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

"A RESOLUTION CREATING A CODE ENFORCEMENT TASK FORCE", was presented. It was moved by Commissioner Layson, seconded by Commissioner Bowers, that the Resolution be approved as revised. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Layson, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

The following miscellaneous and personnel items were presented:

- 6.1 Authorization to award a contract to Secure Concepts, Inc. for installation of a security system for City Hall (Fire Department);
- 6.2 Authorization to award a contract to Sullivan Environmental Technologies, Inc. for complete replacement of the drive unit assembly for Clarifier No. 1 (Sewer Department);
- 6.3 Authorization to award a contract extension to FMSM Engineers for Geographic Information Systems (GIS) Support for the City of Frankfort (Sewer Department);
- 6.4 Authorization to award a contract extension with FMSM Engineers for engineering services associated with the redesign of the Ewing Street Force Main crossing of Benson Creek (Sewer Department);
- 6.5 Authorization to award engineering contract for design of the liquid oxygen ozone generating system at the Wastewater Treatment Plant (Sewer Department);
- 6.6 Authorization to enter into a Statewide Mutual Aid Agreement with the Commonwealth of Kentucky to provide assistance to other jurisdictions of the state as needed for emergencies and disasters (Fire Department);
- 6.7 Authorization to award a contract to Secure Concepts, Inc., for installation of a new security gate with Access Control Card Reader and associated equipment at the Wastewater Treatment Plant (Sewer Department);
- 6.8 Authorization to replace the roof at 407 Broadway, Division of Historic Sites (Parks and Recreation Department);
- 6.9 Personnel:
  - Confirmation of Jason Monroe to position Firefighter/Paramedic, effective 1-27-05 (Fire Department);
  - Conditional offers of employment:
    - Joel K. Dunmire , position of Patrol Officer (Police Department);
    - Eric G. Simpson, position of Firefighter (Fire Department);
    - Jared S. Meyer, position of Firefighter (Fire Department);
    - Jason S. Parido, position of Firefighter (Fire Department);
    - Brad A. Durr, position of Firefighter (Fire Department);
    - Dale S. Southworth, position of Firefighter (Fire Department);
    - Steven S. Flora, position of Firefighter (Fire Department).

It was moved by Commissioner Bowers, seconded by Commissioner Carter, that the Consent Agenda be approved. All members being present and no objection having been filed with the City Clerk, the motion was thereupon adopted by general consent. Commissioner Layson abstained from voting on item 6.5 due to a conflict of interest.

Eric Burke asked if Commissioners had met with local bankers regarding a housing funding consortium as recommended in the Holmes Street Task Force Report. City Manager stated he would set up a meeting. Mr. Burke also encouraged the Commissioners to review the Holmes Street Task Force Report Infrastructure section. He noted that State and Bluegrass ADD officials begin putting recommendations together for the Kentucky 6-Year Road Plan between now and August, and wanted the Board to keep the road - widening project on the front burner.

Commissioner Carter recognized City Employees Tammy Fields and Sharon Ganote for presenting a good first impression to the public. She also commended Planning Director Gary Muller for his letter of appreciation to Planner Justin Evilsizor, and Bill Scalf for publishing the Sewer Department newsletter.

There being no objection, meeting adjourned at 6:00 p.m. upon motion by Commissioner Bowers,  
seconded by Commissioner Layson.

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MAYOR

ATTEST:

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CITY CLERK